

**STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



**BOARD MEMBERS**  
Jesse R. Smart, Chairman  
Wanda L. Rednour, Vice Chairman  
Patrick A. Brady  
John R. Keith  
William M. McGuffage  
Albert S. Porter  
Bryan A. Schneider  
Robert J. Walters

**EXECUTIVE DIRECTOR**  
Daniel W. White

**AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING**

**Monday, September 18, 2006  
1020 South Spring Street  
Springfield, Illinois  
10:30 a.m.**

**Roll Call**

1. Report of the Executive Director
  - a. November 7, 2006 General Election;
    - 1) Consideration of pending candidate withdrawals following certification; (pg.1)
    - 2) Election judge training schools – informational; (pg.2-3)
  - b. Report on Advisory Committee meeting; (pgs.4-5)
  - c. HAVA update;
    - 1) Report on HAVA funds; (pgs.6-9)
  - d. Consideration of updated SBE Policy Manual; (pg.10)
  - e. Certification of voting system modifications; (pg.11)
    - 1) ES&S M650 Central Count Optical Scan; (sent under separate cover)
  - f. Open Meetings Act/Videoconferencing – informational; (pgs.12-13)
  - g. Fiscal status reports;
    - 1) FY06 & FY07 – period ending August 31 – informational; (pgs.14-28)
    - 2) Help Illinois Vote Fund; (pgs.29-39)
  - h. Two year plan of staff activity for the months of September and October – informational. (pgs.40-45)
2. Other business. (pg.46)
3. Comments from the Chairman and Vice Chairman. (pg.46)
4. Comments from the general public. (pg.46)
5. Next Board meeting Monday, October 16, 2006 at 10:30 a.m. in Chicago. (pg.46)
6. Executive Session. (pgs.47-54)